

JOINT BOARD OF FORESTRY AND FIRE PROTECTION
AND FISH AND GAME COMMISSION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: July 23, 1999

INTERIM COMMITTEE MEETING

Date: August 2, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

FULL BOARD

Date: August 3 & 4, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: August 3, 1999, 8:00 a.m. - Open Session (Board)
August 4, 1999, 8:00 a.m. - Open Session
(Board and Commission)

BOARD AGENDA

August 3, 1999

8:00 a.m.

1. Call to Order
2. Introduction of New Member(s)
3. Approval of July 1999 Minutes
4. Report of Chairman
5. Report of Director
6. Report of the USDA Forest Service
7. Report of the Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee

- Professional Foresters Examining Committee (PFEC)
Possible Action Items: Issuance of RPF Licenses/CRM
Certifications; Withdrawals; Reinstatements; Voluntary
Relinquishments; Suspensions; Revocations; or other actions

8. Report of the Interim Committee
9. Update from the Department on the Jackson Demonstration State Forest HCP, SYP, and Management Plan
10. Presentation from Pacific Lumber Company on Watershed Assessment in Freshwater Creek and Elk River
11. Review of Draft Initial Statement of Reasons and Draft 45-Day Notice Regarding Proposed Amendments to Forest Practice Rules Affecting Title 14 of the California Code of Regulations, Sections 895.1, 897, 898.1, 912.9[932.9, 952.9], 914.8[934.8, 954.8], 916[936, 956], 916.2[936.2, 956.2], 916.4[936.4, 956.4], and Technical Rule Addendum No. 2 (Coho Considerations)

NOTE: The Board may adopt the findings in the Notice and direct staff to submit the Notice to the Office of Administrative Law (OAL) for review and publication.

12. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
13. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); **Consideration, Pursuant to Government Code, Section 11126 (c) (3), of Registered Professional Foresters Licensing Case 217, Scott R. J. Feller**; also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaelly and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617; and **Albion River Watershed Protection Association/Friends of Salmon Creek (ARWPA/FOSC) v. California Department of Forestry & Fire Protection, and Does 1 to 5**, Mendocino County, Superior Court, Case No. 80535. (The Executive Session may be reconvened if determined necessary.)

August 4, 1999

8:00 a.m.

14. Announcement of Results from Executive Session

**JOINT BOARD OF FORESTRY & FIRE PROTECTION
AND FISH & GAME COMMISSION AGENDA**

15. Director Report - Department of Forestry and Fire Protection
16. Director Report - Department of Fish and Game
17. Report of Board/Commission Subcommittee
18. Update on Integrated Range and Hardwood Management Program
18. California Department of Forestry and Fire Protection and
Department of Fish and Game Reports on Progress on Joint
Policies
19. Report of the Monitoring Study Group
20. Update on Status of 1603 Process for Lake and Streambed
Alteration
21. Discussion of Possible Positions or Actions on Issues Within
Jurisdictions of Federal Agencies Including an Update on Coho
and Steelhead from the National Marine Fisheries Service
22. Report of Executive Officer of the Board and Executive
Director of the Commission, Including Proposed State and
Federal Legislation

NOTE: Reports on ongoing administrative matters, proposed
state or federal legislation or programs, or new items coming
before the Board or Commission. Action in response to items
presented in the reports may be taken.

23. New and Unfinished Business, including Discussion of
Resolutions and Correspondence

NOTE: The Board may consider resolutions acknowledging
various events or persons. The Board may also
consider responses to correspondence.

24. Adjournment

NOTE: The Board may take any non-hearing agenda item out of
order as time permits and may talk about agenda items
scheduled for committees, including legislation. The

Board may act on recommendations by its committees on items listed in their respective agendas.

INTERIM COMMITTEE

Date: August 2, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

1. Update on Deliverables of Geologic Feature Mapping Project and Discussions with the Board of Registration for Geologists and Geophysicists on the Role of the RPF Relative to Geologic Considerations Associated with Timber Harvesting
2. Discussion of Proposed Amendments to Sections 895.1, 916 et seq., and 923 et seq. of Title 14 of the California Code of Regulations
3. Discussion of Proposed Amendments Addressing Watershed Attributes in Coho and TMDL Streams (Coho Considerations)
4. Discussion of Concerns Raised Regarding Burning of Logging Slash in the Gualala River Watershed
5. Discussion of Concerns in Application of Title 14 California Code of Regulations, Sections, 913 [933, 953].4(b), Rehabilitation of Understocked Area Prescription.
6. Discussion of Santa Cruz County Request for Special Local Rules Submitted in February 1999
7. New and Unfinished Business

NOTE: The Interim Committee may discuss unfinished business relating to activities of the Ecosystem Management Committee or the Forest Practice Committee.